

To
The Secretary,
Dept of Corp. Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Date: December 11, 2021

Dear Sir/Madam,

Sub: Compliance of Regulation 23(9) of the SEBI (LODR) Regulations, 2015- Reg

Ref: VELJAN DENISON LIMITED

Scrip Code: 505232

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure on Related Party Transactions on consolidated basis for the half year ended September 30, 2021.

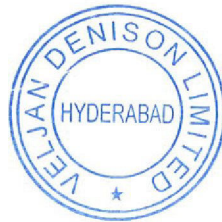
This is for your information and record.

Thanking You,

Yours Truly,
For **VELJAN DENISON LIMITED**,



B. Narahari
Company Secretary



Disclosure of Related party Transaction (As per Ind-AS 24)

1. Key Managerial Personnel (KMP):

Mr. V. C. Janardan Rao: Chairman & Managing Director
 Mr. G. Subba Rao: Chief Financial Officer
 Mr. B. Narahari: Company Secretary

2. Directors:

Mr. U. Sri Krishna - Executive Director
 Mr. B S. Srinivasan - Independent Director
 Mr. G. Narayan Rao - Independent Director
 Mr. A. Suresh - Independent Director
 Mrs. U. Uma Devi - Non Executive Director

3. Relative of KMP - Mrs. U. Uma Devi (relative of Mr. V. C. Janardan Rao and Mr. U. Sri Krishna)

4. Enterprises over which Promoter / KMPs / Relatives exercise significant influence:

1. M/s. Veljan Hydrair Ltd
2. M/s. Veljan Investments Ltd
3. M/s Suxus Systems Ltd
4. M/s. Ecmat Limited

5. Disclosure of Transactions with related parties for the half year ended September 30, 2021:

Sl No	Name	Nature of transaction	Total Amount (in Rs. Lacs)
1.	Enterprises over which Managing Director/Relative of Managing Director is able to exercise / has significant influence/KMP Interested Companies	Sales	1821.02
		Purchases	695.45
		Rent	30.42
		Job Expenses	727.12
		Balance - receivable	1152.05
		Balance - payable	580.86
2.	Key Managerial Personnel	Remuneration	26.61
3.	Directors	Sitting fee	1.20

